



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, December 1st, 2011 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call:**
Glover, Gordon (Chair), Orrill, Marshall (Vice-Chair), Lunghino, Schaaf, Smith, Nicolson (Secretary), Coffman
- II. **Approval of Minutes:** November
- III. **Public Comments:**
Environmental Award presentations: (3 mins each)
Informational Items: (30 minutes) Wireless infrastructure - Longhurst
- IV. **Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - B. EIR (Smith, Orrill, Lunghino) – Notice of preparation of a Draft EIR for the Notice of Preparation of a Draft Environmental Impact Report for a Municipal Code Amendment Regulating the Use of Plastic Carryout Bags and Recyclable Paper Carryout Bags and Promoting the Use of Reusable Bags. The public review and comment period commences Thursday, November 17, 2011 and ends on Monday, December 19, 2011.
 - C. Field Trips
 - o Future field trips
 - i. Wildlife Care Center –
 - ii. Eco Cover factory – Klemm - Friday late PM in January
 - iii. Solar Project Tour for public – Klemm after project completion
 - D. Green Energy Committee (Smith, Gordon, Marshall, vacant)
 - o SCE regional Strategic Plan – Implementation commencing
 - o HB Solar Project – complete except for final landscaping
 - E. Communications (Glover/Vacant/Vacant/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Business Sustainable Action Committee (BSAC) – update
 - o Marketing, Education & Outreach – 3rd party direct install - organize energy walk with Chamber & SCE (April 2012)
 - o Reusable bag distribution opportunity– SCE provided 1300 reusable bags with some co-branded marketing material
 - o 2011 Sustainability Showcase awards – applications due 1/20/12
 - F. Environmental Awards (Marshall/Vacant/Schaaf/Nicolson)
 - o Distribute copies of applications to committee
- VI. **Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare: (5 minutes)

VIII. Adjournment: until 5:30pm January 5th, 2011

IX. Preview of upcoming meetings:

January – Recycling & Resource Management Program – Goldenwest College, Deborah Orrill

February - Eco Cover – Andy Forth

March – Commercial Recycling Program – Rainbow, Theresa James

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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